

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF WASHINGTON  
AT SEATTLE

8 UNITED STATES OF AMERICA, )  
9 Plaintiff, ) Case No. MJ10-303  
10 v. ) )  
11 MICHAEL LEE SMITH, )  
12 Defendant. )

13 || Offenses charged:

## 14 || Wire Fraud and Mail Fraud.

15 | Date of Detention Hearing: July 16, 2010.

16 The Court, having conducted a detention hearing pursuant to Title 18 U.S.C. § 3142(f), and  
17 based upon the factual findings and statement of reasons for detention hereafter set forth, finds  
18 that no condition or combination of conditions which the defendant can meet will reasonably  
19 assure the appearance of the defendant as required and the safety of any other person and the  
20 community.

## FINDINGS OF FACT AND STATEMENT OF REASONS FOR DETENTION

22 Mr. Smith has ties to another country and is married to the co-defendant who is from  
23 another country. He resided outside of the United States for many months until being contacted

1 by law enforcement this year. He has provided inconsistent information about his financial  
2 resources and the number of bank accounts he and his wife have. The government proffered that  
3 his wife was in the process of purchasing a 7 million dollar home before she was arrested earlier  
4 this year.

5 It is therefore ORDERED:

6 (1) Defendant shall be detained pending trial and committed to the custody of the  
7 Attorney General for confinement in a correctional facility separate, to the extent practicable,  
8 from persons awaiting or serving sentences, or being held in custody pending appeal;

9 (2) Defendant shall be afforded reasonable opportunity for private consultation with  
10 counsel;

11 (3) On order of a court of the United States or on request of an attorney for the  
12 Government, the person in charge of the correctional facility in which Defendant is confined  
13 shall deliver the defendant to a United States Marshal for the purpose of an appearance in  
14 connection with a court proceeding; and

15 (4) The clerk shall direct copies of this order to counsel for the United States, to  
16 counsel for the defendant, to the United States Marshal, and to the United States Pretrial Services  
17 Officer.

18 DATED this 16th day of July, 2010.

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21   
22 BRIAN A. TSUCHIDA  
23 United States Magistrate Judge